

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, December 12, 2012

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Alfonso,. Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Calabrese, Attorney Viglotti.

ACTION ON MINUTES.

November 14 , 2012 Regular Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

“Lee National Denim Day” Certificate of Appreciation!!

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

PRIORITY ITEMS

LAKE

ADMINISTRATIVE

Accept resignation from Mr. John M. Karge as Planning Board Member and Co- Chair effective 11/20/12.

Report on FOIL and Meeting Procedures.

Approval revised Procurement Policy as requested by Trustee Niznik. This changes the threshold for purchases under \$1000 to \$250 at the discretion of the purchasers.

Approval revised Internet and Computer Use Policy that was adopted in July 2012. Please adopt the revised version at the December meeting. The last page is a signoff sheet for employees to sign (at the suggestion of the IT consultant).

WATER / SEWER

BLEACHERY

ECONOMIC DEVELOPMENT

Economic Development Committee update. Tr. Davis

Solar Presentation.

FUTURE PROJECTS

Appraisal S D Chamber Building.

Moving preparation. Tr. Davis

CAPITAL INFRASTRUCTURE / PARKS

ZONING

Zoning update ELAN

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Elant Update. Tr. Davis

Letter received from S. W. Johnson Annual Election.

Fire truck Update. Tr. Davis

EXECUTIVE SESSION:

Union Contract